

**MINUTES OF  
A MEETING OF THE  
BOARD OF DIRECTORS  
OF  
LINCOLN-MARTI CHARTER SCHOOLS, INC.**

A meeting of the Directors of the above non-profit corporation was held on October 27, 2022 at 11:00 a.m. The purpose of the meeting was to review the operations of the Lincoln-Marti Charter Schools.

**1. Quorum**

A quorum was declared present based on the presence of the following Directors: Maria Vasallo, Clay Reiner and Yoryana Manrresa. Also present were Idelmis Clavijo, Barbara Sanchez, Lucrecia Imbert, Daniht Reategui, Georgia Velez, Maria Vasallo, Willie Hernandez and Demetrio Perez.

**2. Approval of Minutes**

A motion was made by Yoryana Manrresa to accept the minutes of the meeting of September 29, 2022. Seconded by Clay Reiner. Passed unanimously.

**3. Reports**

The principals provided their reports from the six schools.

**4. New Business**

a. Financial

The Board received the financial statements for the months of September, reviewed the information and approved them after discussing the information. Clay Reiner moved to approve. Seconded by Yoryana Manrresa. Passed unanimously.

c. Operations

The Board reviewed, discussed, and approved the actions of the president regarding the corporation's operations. Clay Reiner moved to ratify the previous actions of the president. Seconded by Yoryana Manrresa. Passed unanimously.

**5. Public Hearing**

At the conclusion of the regular agenda, the Chair opened the public hearing to allow for public comment. No members of the public spoke.

**6. Next Meeting**

The next meeting of the Board of Directors will be held on Thursday, November 17, 2022, at 11:00 a.m., at 2700 SW 8 Street, Miami, Florida 33135.

There being no further business, the meeting was duly adjourned.



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Secretary